

Jasper County Airport
2326 West Clark Street
Rensselaer, IN 47978
219.866.2100



**ANNUAL MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY
BOARD OF FINANCE
January 9, 2020**

The Jasper County Airport Authority Board of Finance (JCAABOF) met on January 9, 2020 at the Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAABOF Vice President Sean M. Yallaly, JCAABOF Secretary/Treasurer W. Craig Jackson, and JCAABOF member Allen P. Mushett. Also in attendance were Airport Manager Ray Seif, JCAABOF Attorney Richard F. Comingore, and NGC Corporation Professional Engineer Ken Ross.

Mr. Yallaly called the meeting to order at 4:10 p.m. Central time and opened the floor for JCAABOF 2020 officer nominations. Upon motion by Mr. Yallaly, second by Mr. Jackson, the JCAABOF voted unanimously to continue the slate of officers from 2019 for 2020, reelecting Mr. David W. Pettet as JCAABOF President, Mr. Sean M. Yallaly as JCAABOF Vice President, and Mr. W. Craig Jackson as JCAABOF Secretary/Treasurer.

Mr. Seif discussed current airport finances including funds on hand and investments. The JCAABOF discussed expenses, expected revenue, and potential future investments, but opted not to make any changes at this time.

Finally, with Mr. Yallaly's motion, second by Mr. Jackson, the JCAABOF unanimously voted to adjourn its meeting at 4:27 p.m. Central time.

The Minutes were composed by Mr. Seif.


W. Craig Jackson, Secretary/Treasurer